

Notice of 2025 Annual General Shareholders' Meeting **(Summary Translation- In case of any discrepancy between the** **Chinese and English versions, the Chinese version shall prevail.)**

I . The 2025 Annual General Shareholders' Meeting (the“ Meeting”) of Ve Wong Corporation (the“ Company”) will be held at 9:00 a.m., Wednesday, June 25, 2025 at Regent Taipei, 4F, No. 3, Ln. 39, Sec. 2 ZhongShan N. Rd., Taipei, Taiwan . The shareholders' registration will begin at 8:30 a.m. and the place of registration is the same as the meeting location.

The agenda for the Meeting is as follows:

1. Reported matters:

- (1) 2024 business report
- (2) 2024 Audit Committee's review report
- (3) Report on 2024 employees' and directors' remuneration
- (4) Report on "Endorsements & Guarantees" and "Fund Lending"

2. Acknowledged matters:

- (1) To accept 2024 Business Report and Financial Statements
- (2) To accept 2024 Earnings Distribution

3. Matters for Discussion

- (1) The amendment to the Corporate Charter.

4. Election matters:

- (1) By-election of director.

5. Other Proposals:

- (1) To lift the restriction of non-compete clause to the new elected board member.

6. Extempore Motions

II . Proposal for distribution of 2024 profits has been resolved by the Board of Directors as follows :
Cash dividends (NT\$1.20 per share) to shareholders total NT\$288,000,000.

- III. In case the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://mops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 27, 2025 to June 25, 2025.
- V. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Stock Service Department of Capital Securities Corp., no later than 5 days prior to the meeting date.
- VI. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 23, 2025. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 1203)
- VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 24, 2025 to June 22, 2025. Please log in the website (<https://stockservices.tdcc.com.tw/>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- VIII. The Stock Service Department of Capital Securities Corp. is the proxy tallying and verification institution for this Annual meeting.
- IX. It is highly appreciated that you handle the matters accordingly.

Board of Directors

Ve Wong Corporation